

NOTICE OF MEETING

DATE Saturday and Sunday, January 22 and 23, 2005 **TIME** 9:30 AM both days

LOCATION: Las Vegas Chamber of Commerce Conference Room, 3720 Howard Hughes Parkway, Las Vegas, Nevada 89109

Members of the public who are disabled and require assistance to attend the meeting are requested to notify the board at least 48 hours in advance so that special arrangements can be made.

AMENDED AGENDA

The board reserves the right to rearrange order of agenda items.

ADMINISTRATIVE AGENDA

1. Call to Order - Determine quorum present.
2. Pledge of Allegiance - Dr. Margaret Colucci.

ACTION ITEMS:

3. Approval of agenda.

9:30 AM- DISCIPLINARY ACTION

Notice is given that items 4, 5 and 9 allow for closed session review and will be in accordance with NRS 240.040, with no action taken during closed session. Any action must be made in public session following closed session.

4. Approval of Agreed Settlement in the matter of Case No. 01-9, Mark J. Mattoon, DC, License No. B262.
5. Administrative hearing in Case No. 03-5 for Tad Tenney, DC, License No. B780.

6. Approval of proposed Board policy for posting of public notices of disciplinary actions and conditional licenses granted.
7. Rescission of approval of current compliance monitor for probation of licensee in Case No. 01-26.
8. Approval of proposed Board legislative bill.
9. Approval of October 12, November 13 and November 30, 2004 Meeting Minutes.
10. Approval of Test Committee member contract.
11. FCLB matters:
 - A. Report on October, 2004 Regional Meeting
 - B. Appointment of delegate and alternate delegate to attend May, 2005 Annual Meeting in Montreal, Canada
 - C. Approval of expenses for Executive Director to attend May, 2005 Annual Meeting
12. Discussion of anonymous profiles of possible disciplinary actions. Board action will be limited to either dismissing the matter if the Board determines it has no jurisdiction over the subject or providing direction to pursue the matter further.
 - A. Complaint 02-9 (Youngblood)
 - B. Complaint 02-20 (Yamane)
 - C. Complaint 04-15 (Colucci)
 - D. Complaint 04-23 (Colucci) .
13. Approval of proposed Board policy for hiring Executive Director.
14. Executive Director performance review and determination of salary cost of living and merit increase.
15. Establishment of Board's position regarding registration of independent contractors.

NON-ACTION ITEMS:

16. EXECUTIVE DIRECTOR PRESENTATION
Approval of Financial Report:
 - A. Bank Balance as of January 15, 2005
 - B. Accounts Receivable as of January 15, 2005
 - C. Accounts Payable as of January 15, 2005
 - D. Extraordinary Items/Items of concern
17. Complaints Received:
 - A. Number of new complaints.
 - B. Number in process.
 - C. Breakdown as to nature of allegations.

18. Report on status of current probations.
19. Legal/Investigatory:
 - A. Costs since last report.
 - B. Costs YTD.
 - C. Costs collected since last report.
 - D. Costs collected YTD.
20. Correspondence Report
21. Board Member comments
22. Public comment
23. Adjournment.

This agenda posted January 18, 2005 at the following locations: Washoe County Courthouse, 201 S. Virginia St., Reno; Washoe County Library, 301 S. Center St., Reno; Nevada State Library, 100 Stewart St., Carson City; Chiropractic Physicians' Board of Nevada, 4600 Kietzke Lane, Suite M-245 Reno; Office of Stephanie Youngblood, DC, 500 S. Rancho Drive, Suite E-9, Las Vegas, Nevada.

Note: "A request for notice lapses 6 months after it is made": NRS 241.020.3(b). Mailing a copy of the Chiropractic Physicians' Board meeting agendas will not be continued unless a request for reinstatement on the mailing list is submitted in writing every 6 months.